



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

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Wednesday, May 16, 2012

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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### Call to Order/Roll Call

**Present:** 7 -

Lisa Subeck; Michael E. Verveer; Thomas J. Farley; Thomas A. Landgraf;  
David A. Hart; Shiva Bidar-Sielaff and Samuel B. Stevenson

**Non Voting:** 7 -

Eric Christianson; Andrew Schneider; Sue Williams; Roger Allen; Thomas  
Sieger; Mark D. Woulf and Rachel D. Lepak

### Approval of Minutes

A motion was made by Bidar-Sielaff, seconded by Verveer, to Approve the  
Minutes. The motion passed by voice vote/other.

### Public Comment

None.

### Disclosures and Recusals

None heard.

### Public Hearing

### Presentation of the Consent Agenda

### Changes of Agent

1. [26053](#) Change of Agent  
Pizza Hut of Southern Wisconsin Inc • dba Pizza Hut • 2649 East Springs Dr  
New Agent: John Serpico  
Class B Combination Liquor & Beer • 1.3% alcohol, 98.7% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 632

A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO  
COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER.  
The motion passed by voice vote/other.

2.     [26374](#)           Change of Agent  
Madison Elk Lodge #410 Inc • dba Madison Elks Lodge #410  
711 Jenifer St • New Agent: John Skillrud  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

3.     [26375](#)           Change of Agent  
Speedway SuperAmerica LLC • dba Speedway  
Address 4902 Verona Rd. • New Agent: Jerry Moore  
Class A Beer  
Aldermanic District 10 (Alder Solomon) • Police Sector 105

**A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

4.     [26381](#)           Change of Agent  
2089 Inc • dba Monty's Blue Plate Diner  
2089 Atwood Ave  
New Agent: Matt Pace  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410

**A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

5.     [26387](#)           Change of Agent  
Tex Mess LLC • dba Eldorado Grill • 744 Williamson St  
New Agent: Taylor Anderson  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

6. [26388](#) Change of Agent  
La Pepe Inc • dba Tex Tubb's Taco Palace • 2009 Atwood Ave  
New Agent: Patrick Patterson  
Class B Combination Liquor & Beer • 30% alcohol, 69% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410

**A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

7. [26389](#) Change of Agent  
Ehring LLC • dba Baldwin Street Bistro/Pub • 1304 E Washington Ave  
New Agent: Larry Ring  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector 409

**A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

8. [26390](#) Change of Agent  
Target Coporation • dba Target Store T-1060 • 201 Junction Rd  
New Agent: Jessica Traub  
Class A Liquor, Class A Beer  
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

**A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [26393](#) Change of Agent  
Tango Bravo Inc • dba The Roman Candle • 1054 Williamson St  
New Agent: James Ember  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

### Changes of Corporate Control

10. [25746](#) Change of Corporate Control  
Westside Businessman's Assoc. Inc • dba The West Side Club  
437 S Junction Rd • Agent: James Bresette  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 129  
1 new officer
- A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [26319](#) Change of Corporate Control  
TGRM LLC • dba Sotto  
303 N Henry St • Agent: Ted Gervasi  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Add one, remove two officers
- A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [26369](#) Change of Corporate Control  
Rising Dough Inc • dba Madison Sourdough  
916 Williamson St • Agent: David Lohrentz  
Class B Beer & Class C Wine • 5% alcohol, 42% food, 53% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408  
1 new officer
- A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [26373](#) Change of Corporate Control  
Madison Elk Lodge #410 Inc • dba Madison Elks Lodge #410  
711 Jenifer St • Agent: James Neis  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408  
Add 1 new officer, remove 4 current officers
- A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

14. [26391](#) Change of Corporate Control  
Madison Club House Corp • dba The Madison Club • Capacity: 600  
5 E Wilson St • Agent: Mary Gaffney Ward  
Class B Combination Liquor & Beer • 72% alcohol, 26% food, 2% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Add 7 officers, remove 2 officers

**A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**Change of Licensed Premise**

15. [25538](#) Change of Licensed Premise  
Wingra Services LLC • dba Edgewood College  
1000 Edgewood College Dr • Agent: Gregory Heintz  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Ellingson) • Police Sector 302  
Request to add additional campus locations to premise.

**A motion was made by Landgraf, seconded by Subeck, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

16. [26081](#) Change of Licensed Premise  
La Pepe Inc • dba Tex Tubb's Taco Palace • Capacity: 96  
2009 Atwood Ave • Agent: Diana Velasquez  
Class B Combination Liquor & Beer • 30% alcohol, 69% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
Add outdoor seating in parking lot for summer festivals and events;  
add outdoor capacity of 150

*The condition is: Establishment must abide by all conditional use permit conditions.*

**A motion was made by Bidar-Sielaff, seconded by Farley, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other. The condition is: Establishment must abide by all conditional use permit conditions.**

17. [26370](#) Change of Licensed Premises  
Duma LLC • dba Ivory Room Piano Bar • Capacity: 70 indoor, 16 outdoor  
116 N Mifflin St • Agent: John Stoleson  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Expansion of seating and floor space to include a portion of the former  
lan's Pizza. Additional Entrance on NE side of the building. Include  
sidewalk cafe.

**A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

18. [26372](#) Change of Licensed Premise  
Charleys of Madison LLC • dba The Fountain • Capacity: 113 indoor/24  
outdoor  
122 State St • Agent: Harold Langhammer  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area  
Expand restaurant to include lower level, new kitchen for banquets.  
Proposed  
capacity 275 indoor/36 outdoor

**A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### **21+ Entertainment License**

19. [26318](#) 21+ Entertainment License  
300 CGR LLC • dba Chief's Tavern • Capacity: 149  
300 Cottage Grove Rd • Agent: Brian Mason  
Class B Combination Liquor & Beer • 60% alcohol, 30% food 10% other  
Aldermanic District 15 (Alder Palm) • Police Sector 610

**A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

20. [26371](#) 21+ Entertainment License  
Deja Food LLC • dba L'Etoile/Graze • Capacity: 328  
1 S. Pinckney St • Agent: Traci Miller  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

**A motion was made by Verveer, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**18+ Performing Arts License**

21. [26220](#) 18+ Center for Visual & Performing Arts License  
Porta Bella Inc • dba Porta Bella • Capacity: 411 indoor/48 outdoor  
425 N Frances St • Agent: Edward Schinnick  
Class B Combination Liquor & Beer • 29.2% alcohol, 70.8% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

22. [26317](#) 18+ Center for Visual & Performing Arts License  
Irwin A and Robert D Goodman Community Center, Inc. • dba Irwin A and Robert D Goodman Community Center • Capacity: 250  
149 Waubesa St • Agent: Rebecca Steinhoff  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 602

**A motion was made by Landgraf, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

23. [26367](#) 18+ Center for Visual & Performing Arts License  
TGRM LLC • dba Sotto • Capacity: 240  
303 N Henry St • Agent: Ted Gervasi  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**A motion was made by Landgraf, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**Temporary "Class B" Retailer's Permit concurrent with Street Use Permit**

- 23A [26421](#) Pridefest, Inc  
Temporary "Class B" Retailer's License with Street Use Permit Application  
Event Location: 100 Block of King Street  
Event Date: 8/18/2012  
Aldermanic District 4 (Ald. Verveer)  
Police District: 405

**A motion was made by Stevenson, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**Adult Entertainment Establishment License**

24. [26392](#) Adult Entertainment Establishment License  
Dandyfire Inc • dba Woof's • Capacity: 120  
114 King St • Agent: Dino Maniaci  
Class B Combination Liquor & Beer • 95% alcohol, 0% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**A motion was made by Verveer, seconded by Farley, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### Entertainment License Renewals

- 24A [26420](#) To grant 21+ Entertainment and 18+ Center for Visual and Performing Arts 2012 License Renewals with restrictions as previously approved and to include any amended conditions as set forth in the report.

*Except separated Liquor License renewals as follows:*

*Little Manhattan LLC (dba Little Manhattan), Wisconsin Ventures Inc (dba Segredo Madison), State Street Pub LLC (dba Whiskey River Saloon), EDO Garden LLC (dba Soca), Gretisman Investments LLC (dba Plan B)*

**A motion was made by Verveer, seconded by Stevenson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other. Excepting separated Liquor License renewals as follows: Little Manhattan LLC, dba Little Manhattan, Wisconsin Ventures Inc, dba Segredo Madison, State Street Pub LLC, dba Whiskey River Saloon, EDO Garden LLC, dba Soga, Gretisman Investments LLC, dba Plan B.**

#### Transfer of Licensed Premises

25. [26176](#) Public Hearing - Transfer of Licensed Premises  
Pauls Club Inc • dba Paul's Club  
Current address 212 State St  
Proposed address: 204 State St • Agent: James Boxrud • Estimated Capacity: indoor: 150, sidewalk cafe: 20  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

*The condition is interior capacity of 150, with sidewalk cafe capacity of 20.*

**A motion was made by Landgraf, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The condition is interior capacity of 150, with sidewalk cafe capacity of 20.**

#### New License - Public Hearing



26. [25696](#) Public Hearing - New License  
EDO Garden LLC • dba Soca  
508 State St • Agent: Jing Jiang • Estimated Capacity: 220  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector 403 • Density Area

*The conditions are:*

1. *The establishment will continue to meet the definition of a restaurant under Madison General Ordinances.*
2. *Food will be available at all times the establishment is open.*
3. *Only background music allowed.*

**A motion was made by Verveer, seconded by Stevenson, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The conditions are:**

1. **The establishment will continue to meet the definition of a restaurant under Madison General Ordinances.**
2. **Food will be available at all times the establishment is open.**
3. **Only background music allowed.**

27. [26179](#) Public Hearing - New License  
Square Wine Company LLC • dba Square Wine Co.  
5 N Pinckney St • Agent: Andrea Hillsey • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

*The condition is only wine to be served.*

**A motion was made by Verveer, seconded by Landgraf, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The condition is only wine to be served.**

28. [26181](#) Public Hearing - New License  
One Barrel Brewing Company, LLC • dba One Barrel Brewing Company  
2001 Atwood Ave • Agent: Peter Gentry • Estimated Capacity: 65  
Class B Beer and Class C Wine • 81% alcohol, 15% food, 4% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 410

*The condition is capacity will be 65.*

**A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The condition is capacity will be 65.**

### License Renewals - Public Hearing

29. [26195](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2012-2013 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

**A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

30. [26385](#) Separated Liquor License Renewal  
Little Manhattan LLC • dba Little Manhattan • Capacity: 125  
6718 Odana Rd • Agent: Emmalee Tse  
Class B Beer & Class C Wine • 20% alcohol, 50% food, 30% other  
Aldermanic District 19 (Alder Clear) • Police Sector 113  
Separation requested by Madison Police  
Nonrenewal for disorderly house

*Alcohol License Review Committee meets on 6/11/12, so a recommendation will be made from the floor.*

**Appearing for the City: ACA Jaime Staffaroni on behalf of ACA Jennifer Zilavy  
Appearing for Little Manhattan LLC: Attorney Steve Cohen**

**The City introduced the summons and complaint for nonrenewal of the Class B Beer & Class C Wine license for Little Manhattan LLC. Since the complaint is dated the same day as the May 16, 2012 ALRC meeting, the City expects an evidentiary hearing will be conducted in the future.**

**Little Manhattan LLC responded to the complaint with not guilty or denial of allegations.**

**The ALRC by common consent moved to create a subcommittee to conduct an evidentiary hearing on this nonrenewal action and make a licensing report to the ALRC, which will hold a special meeting to receive that report and make a recommendation to the Common Council before June 12.**

31. [26386](#) Separated Liquor License Renewal  
Wisconsin Ventures Inc • dba Segredo Madison • Capacity: 624  
624 University Ave • Agent: Shayne Miller  
Class B Combination Liquor & Beer • 87% alcohol, 2% food, 11% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Separation requested by Madison Police

*Alcohol License Review Committee meets on 6/11/12, so a recommendation will be made from the floor.*

**A motion was made by Verveer, seconded by Farley, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

- 31A [26414](#) Separated Liquor License Renewal  
State Street Pub LLC • dba Whiskey River Saloon • Capacity: 297  
552 State Street • Agent: Josh Hurley  
Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other  
Aldermanic District 2 (Alder Maniaci) • Police Sector 403  
Separation requested by Alder Maniaci

*Alcohol License Review Committee meets on 6/11/12, so a recommendation will be made from the floor.*

**A motion was made by Verveer, seconded by Farley, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

- 31B [26415](#) Separated Liquor License Renewal  
EDO Garden LLC • dba Osaka House • Capacity: 40  
505 State Street • Agent: Jin Jiang  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Separation requested by Alder Verveer

**A motion was made by Verveer, seconded by Farley, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

- 31C [26417](#) Separated Liquor License Renewal  
Gretisman Investments LLC • dba Plan B • Capacity: 300  
924 Williamson St • Agent: Corey Gresen  
Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408  
Separation requested by Alder Rummel

**A motion was made by Verveer, seconded by Farley, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

- 31D [26418](#) Separated Liquor License Renewal  
Josefa Trejo • dba Taqueria Guadalajara • Capacity: 20  
1033 S Park Street • Agent: Josefa Trejo  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 13 (Alder Ellingson) • Police Sector 306  
Separation requested by Alder Ellingson

**A motion was made by Verveer, seconded by Farley, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

- 31E [26419](#) Separated Liquor License Renewal  
Orpheum Theatre Company of Madison Inc • dba Orpheum Theatre •  
Capacity: 2100  
216 State St • Agent: Eric Fleming  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Separation requested by Alder Verveer

**A motion was made by Verveer, seconded by Farley, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

32. [24400](#) Composition of and scheduling for Alcohol License ad hoc subcommittee to conduct evidentiary hearing(s) on current revocation and/or suspension actions and make a licensing report to the ALRC.

**By common consent, the Committee created an ad hoc subcommittee. To conduct an evidentiary hearing on the nonrenewal for disorderly house action against Little Manhattan LLC, dba Little Manhattan and to make a licensing report to the ALRC. The Subcommittee will be composed of Chair Hart, Alder Subeck and either Mr. Stevenson or Mr. Landgraf. The date and place of the hearing to be determined.**

#### Report of the City Attorney

33. [26150](#) Request that the Finance Office audit Mad Town Ventures LLC, dba Chasers Bar & Grille, 319 W. Gorham St.

On 5-9-2012, The Office of the City attorney informed the City Clerk's office the audit request is withdrawn.

**At the request of the City Attorney, the request was placed on file.**

#### Operator License Application

34. [25700](#) Operator License Application  
Joseph Stoflet - Establishment where employed: The Locker Room

**A motion was made by Verveer, seconded by Farley, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.**

#### Report of the Alcohol Policy Coordinator

35. [23200](#) Tavern Safety Training Updates

**Mr. Woulf informed the Committee there will be additional tavern training sessions in the fall.**

**Report of Madison Police Department**

The Madison Police Department presented the attached report.

36. [25908](#) Summary of recent calls for service

**Report of City Clerk's Office**

The City Clerk's Office presented the attached report.

37. [25909](#) Summary of Licenses Issued

**Adjournment**

A motion was made by Verveer, seconded by Stevenson, to Adjourn. The motion passed by voice vote/other at 7:21 p.m.